

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Amended

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Thursday, February 17, 2011, beginning at 1:00 p.m. and will be located at Cochise College Douglas Campus Room #1168, 4190 W. Highway 80, Douglas Arizona, 85607. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Pledge of Allegiance/Introductions

Dave Howe, Chair

2. Approval of Minutes

Dave Howe, Chair

A. January 20, 2011 Regular Meeting
*Provided via email to Council on February 7, 2011

3. Call to the Public

Dave Howe, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Grantee Reporting – 2nd Quarter Data

Melissa Avant, Regional Coordinator

- A. Narrative
- B. Financial
- C. Data
- Discussion and Possible Approval of Sponsorship of The Month of the Military Child

Dave Howe, Chair and Melissa Avant, Regional Coordinator 6. Discussion and Possible Approval of SFY 2011 and SFY 2012 Communication Awareness Dollars

Dave Howe, Chair and Melissa Avant, Regional Coordinator

Melissa Avant, Regional Coordinator

Dave Howe, Chair and

- 7. Discussion and Approval of SFY 2012 Funding Mechanisms
 - A. Home Visitation Strategy 1
 - B. Health and Nutrition Strategy 5
 - C. Mental Health Endorsements Strategy 6
 - D. Oral Health Strategy 9
 - E. Affirm Statewide and Multi Regional Strategies

Melissa Avant, Regional Coordinator

- Coordinator's Report
 - A. Coordination Strategy Update
 - B. Advisory Committees
 - C. Quality First and Teach Service Units and Allocations
- 9. Announcements

8.

A. Next regular meeting: March 17, 2011 – Willcox location TBD

- B. Community and Council Updates
- C. Advisory Committee Updates

10. Adjournment

Dave Howe, Chair

Dave Howe, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Coordinator 3643B South Hwy 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council

Melissa Avant, Regional Coordinator

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Posted this 14th day of February 2011, by 5:00 p.m.